

UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL

Board of Directors Meeting

February 22, 1996, 11:00 a.m.
Utah Association of Counties Offices
4021 South 700 East, Suite 180, Salt Lake City, Utah
801-265-1331

AGENDA

11:00	Call to Order	Gary Herbert
	Welcome & Introduction of Board Member, Curtis Dastrup	Brett Rich
	Review of Board Members Absent	Gary Herbert
	Approval of January 25, 1996 Minutes	Gary Herbert
	Insurance Department Meeting	Brett Rich
	Director's Report	Brett Rich
12:00	Lunch Break	
	PRIMA Annual Convention (Baltimore, June 2-5)	Gary Herbert
	Interest on Debenture Loans	Ty Lewis
	Brokers Report	Jess Hurtado Keri Chappell
	Summary of December Financial Statements	Brett Rich
	Loss Prevention Report	David Nelson
	Audit Committee Report	Gerald Hess
	Set Date & Time for Closed Meeting to Discuss LMC & Claims Report	Board of Director's
	Other Business	Gary Herbert
3:00	Adjourn	